

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
AUGUST 19, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

15-147 Payment of Vouchers

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2015:

Tax Collector	\$1,631,746.77
Clerk's Report	\$ 6,621.80
Dog License	\$ 366.00

Recreation	\$
Building Department	\$ 207,150.00
COAH	\$ 37,661.00
Municipal Court (June)	\$ 19,835.00
Municipal Court (December)	\$
2015 Interest Revenue	

Budget Status Report as of 6/30/15

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session July 1, 2015, July 15, 2015 and August 5, 2015.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____,
 M/Kinsey _____.

APPLICATION FOR RAFFLE LICENSE:

1. Susan G Komen Breast Cancer Fund Central & South Jersey Affiliate -
 On Premise Merchandise with drawing held on 10/17/15 at Elks Lodge

Motion to approve/table, Moved C/_____, Second C/_____. ©

2. Susan G Komen Breast Cancer Fund Central & South Jersey Affiliate -
 On Premise 50/50 with drawing held on 10/17/15 at Elks Lodge

Motion to approve/table, Moved C/_____, Second C/_____. ©

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.
 Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.